2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004992

Entity Name: INSTALTRONIC LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CALLE 2 NRO. 366 (39 Y 40) 2801 NE 208TH TERRACE LA PLATA, BA ARGENTINÁ XX

2ND FLOOR

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2801 NE 208TH TERRACE CALLE 2 NRO. 366 (39 Y 40) 2ND FLOOR LA PLATA, BA ARGENTINÁ XX

AVENTURA, FL 33180 US

FEI Number: 48-0374778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIRNBACH, NINA R FINKELBERG, CHRISTIAN 10651 NE 11TH CT. 155 CAMERON CT MIAMI SHORES, FL 33138 US WESTON, FL 33326 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

04/26/2011 SIGNATURE: CHRISTIAN FINKELBERG

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CITARELLA, JULIO Name:

Address: 2801 NE 208TH TERRACE 2ND FLOOR

City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JULIO CITARELLA **MGRM** 04/26/2011